

24<sup>th</sup> August, 2019

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrp Code: 526217**

**Scrp Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Intimation of 28<sup>th</sup> Annual General Meeting and date of Book Closure.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the 28<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on 30<sup>th</sup> September, 2019 at 10.30 a.m. at Indian Merchants Chamber, Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, Churchgate, Mumbai – 400 020.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for purpose of payment of dividend and AGM.

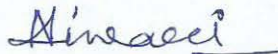
This is also being made available at the website of the Company i.e. [www.hitechgroup.com](http://www.hitechgroup.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For Hitech Corporation Limited**



**Namita Tiwari**  
Company Secretary  
& Compliance Officer

